Georgia Athletic and Entertainment Commission Commission Meeting December 15, 2022

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, December 15, 2022, at the Sloppy Floyd Government Office Building. 2 Martin Luther King Jr. Drive; Suite 802- West Tower, Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
Seth Millican*- Chairman	Matt Woodruff- Executive Director
Rick Thompson- Vice Chairman	Attorney General's Office [Bryon Thernes]
Dr. Jeff Traub, MD*	Charlene Dickson
	David Oblas*
	Chris Traietti*
** By Phone	Jared Williams
* By Zoom	Rich Franklin
	Megan Swartzlander
	Jackson Carter

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 9:00am and was called to order at 9:00am.

Motion to Approve the Commission meeting minutes from 11/17/22. Commissioner Dr. Jeff Traub makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve the Executive Session Commission meeting minutes from 11/17/22. Commissioner Traub makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve the Commission meeting minutes from 11/28/22. Commissioner Traub makes a motion to approve. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Motion to Approve Na-Ron Promotions promoter license. Vice Chairman Rick Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve K. South Promotions promoter license. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 1/28/23 K. South Promotions event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve Southpaw Promotions promoter license. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

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Motion to Approve the 2/25/23 K. South Promotions event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve B1K Promotions GA. Inc. promoter license. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 3/11/23 B1K Promotions GA. Inc. event permit. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve Conflict MMA Promotions promoter license. Vice Chairman Thompson makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Petition for Rule Waiver by Conflict MMA Promotions on Rule 85-3-.13. Following a discussion with Rich Franklin and Jared Williams, Chairman Millican makes a motion to deny. Vice Chairman Thompson seconds and the Commission votes 3-0 to deny. Chairman Millican instructs Matt Woodruff to look for a possible rule change.

Petition for Rule Waiver by Conflict MMA Promotions on Rule 85-3-.15. Following a discussion with Rich Franklin and Jared Williams, Chairman Millican makes a motion to approve 4oz MMA gloves in a Thai fight. Commissioner Traub seconds and the Commission votes 2-1. Commissioner Traub makes a motion to deny the knee to a grounded fighter waiver. Chairman Millican seconds, and the Commission votes 3-0 to deny.

Discussion on proposed rule change options to Rule 85-1-.05 (1) (j)- Main Event Start Time. Following a presentation of proposed options, Commissioners feel the current rule is best suited as is.

Follow up Discussion on Manny Woods no show from October 22, 2022. No action can be done by the Commission with Mr. Woods not holding a valid license.

Public Comment:

- Charlene Dickson:
 - Wants to know what can/is being done on promoters advertising and marketing a show while unlicensed. Chairman Millican makes a motion for the Executive Director to work with the Attorney General's office on a Cease-and-Desist letter. Commissioner Traub seconds, and the Commission votes 3-0.
 - o Informed the Commission that if a promoter buys a second permit, there is no end cap on the show.
- Rich Franklin: The ABC Rules vs. One Championship would greatly alter the style of events that ONE puts out. Vice Chairman Thompson suggest working with Matt on the judging criteria and see what could be done to present a rule change in January.

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Attorney General's Report:

- No report given

Executive Director's Report:

- No report given

Commission Report:

- No report given

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 10:24 am.